

West Ascension Parish Hospital

Service District

Shelton Anthony, Interim CEO
Secretary and Treasurer

Board of Commissioners:
William "Bill" Dawson, Chairman
Glen Price, Vice-Chairman
Charie Mitchell Levy, Board Member
Tanya Scott Mitchell, Board Member
Falcon Mire, Board Member

THURSDAY

MAY 30, 2024

6:00 pm

**Prevost Memorial Hospital Dining Room
301 Memorial Dr. Donaldsonville, La 70346**

BOARD OF COMMISSIONERS MEETING AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Reading and Approval of Minutes of April 24 and May 7, 2024.**
- V. Reports of Standing Committees**
 - A. Monthly Reports
 - 1. Financial Report – Mr. Montanio
 - 2. Sales Tax Report – Mr. Montanio
 - 3. Medical Executive Committee
 - 4. Utilization Review Committee
 - 5. Operative and Invasive Procedures Committee
 - 6. Emergency Room Committee
 - 7. Safety Committee (4/01/2024 to 4/30/2024)
 - 8. Cyber Security Committee
 - 8. Leadership Team
 - 9. Administrative Update
 - a. Collection Proposal Contract- DATA SEARCH
 - B. Chairman Report.

VI. Old Business

- A. Update on the status of the Chauvin Invoices and Contract. – Mr. Dupaty
- B. By Laws Review/Update – Bill Bourgeois, Atty.
- C. Hospital Van Update
- D. Organizational Chart

VII. New Business

- A. Applications for Review and Approval for Temporary Privileges and Reappointments.
- B. Proposed Hospital Investment Policy.
- C. Proposed Privacy Policy
- D. Proposed Financial Assistance Policy.
- E. Proposed Revenue Cycle Policy.
- F. Contract with Liberty in Christ Jesus Ministry (KKAY) Review
- G. Shentelle Daigle – Candid Conversations Proposal
- H. Bayou Signs Billboards
- I. Patricia Diggs Review

VIII. Executive Session

A. LAWSUITS UPDATES

- a. Update on Diggs & Causey vs. Prevost. – Mr. Miller
- b. Patient Lawsuit Junior
- c. Patient Lawsuit Mitchell
- d. Donna Phillips Claim – Mr. Miller

B. GRANT INFORMATION

- a. DLT Grant
- b. Mini-Grant

C. ORGANIZATION INFORMATION

- a. Organizational Goals

D. HUMAN RESOURCES REVIEW

- a. Patricia Diggs Extensive Review.

IX. Adjournment